



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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AGENDA COMMON COUNCIL

Tuesday, September 2, 2008

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for August 19, 2008.
6. Letters and Communications:
 - A. A memorandum from Patrick Scherrer, Building Inspector/Zoning Administrator to propose permit fee changes.
 - B. A letter from the Police Department to the Airport Commission dated August 19, 2008 regarding individuals allowed to hunt on airport property.
 - C. The final report from Barbara Grant, Public Management Partners, LLP with the results of the July 12, 2008 Strategic Planning Session.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 6:
 - Report 1 – Zoning Board of Appeals minutes, March 27, 2008.
 - Report 2 – Airport Committee minutes, June 26, 2008.
 - Report 3 – Historic Preservation Commission minutes, June 26, 2008.
 - Report 4 – Burlington Housing Authority minutes, July 10, 2008.
 - Report 5 – Park Board minutes, July 17, 2008.
 - Report 6 – Committee of the Whole minutes, August 19, 2008.
9. Payment of Vouchers.

10. License and Permits.

11. Appointments and Nominations: None.

12. Public Hearings: None.

13. **RESOLUTIONS**

- A. Resolution 4257(27) to approve Change Order Number Two with Reesman Excavating and Grading, Inc. for the 2008 Street and Sidewalk Improvement Program for the not-to-exceed amount of \$16,969.36. This item was discussed at the August 19, 2008 Committee of the Whole meeting.
- B. Resolution 4258(28) to approve a request to reestablish the Western Racine County satellite sheriff stations. This item was discussed at the August 19, 2008 Committee of the Whole meeting.
- C. Resolution 4260(30) to approve the issuance of a “Combination Class B” Reserve Liquor License to the Boneyard Pub and Grille, LLC. This item was discussed at the August 19, 2008 Committee of the Whole meeting.
- D. Resolution 4261(31) to approve a Facilities/Land Access Agreement between the City of Burlington and E-Vergent.com, LLC for use of the telecommunication tower at 341 Origen Street and to provide internet services to City departments. This item was discussed at tonight’s Committee of the Whole meeting.
- E. Resolution 4262(32) amending Non-Represented Employee Compensation Plan by creating the position of Assistant to the City Administrator. This item was previously discussed during Closed Session on July 15, 2008 and August 5, 2008.

14. **ORDINANCES**

- A. Ordinance 1869(11) to amend the Official Traffic Map to remove “15-Minute Parking” from the southerly side of Washington Street and the easterly side of N. Pine Street and replacing it with “Two-Hour Parking”. This item was discussed at the August 19, 2008 Committee of the Whole meeting.

15. **MOTIONS**

- A. Motion 08-633 to approve the 2008 annual Christmas Parade for Friday, December 5, 2008. This item was discussed at tonight’s Committee of the Whole meeting.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk’s Office at 262-342-1161 at least 24 hours prior to the meeting.